JUN 1 8 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Sunil KOCHHAR et al.

Confirmation No. 3096

Application No.: 10/812,093

Group Art Unit: 1761

Filing Date: March 30, 2004

Examiner:

For: COCOA FLAVOR PRECURSOR

Atty. Docket No.: 88265-6578

PEPTIDES

POWER OF ATTORNEY STATEMENT UNDER 37 CFR 3.73(b)

Commissioner for Patents P.O. Box 1450 Alexandria, Virginia 22313-1450

Sir:

As shown by the attached copy of POWER OF ATTORNEY TO PROSECUTE APPLICATION BEFORE THE USPTO, the undersigned attorney of WINSTON & STRAWN LLP (Customer No. 28765) has been appointed to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

An assignment of the entire interest in the above-identified subject application:

is submitted herewith for recording and a copy is attached.

was submitted for recordation on ____ and a copy is attached.

at Reel ____, Frame ____.

The undersigned attorney has reviewed this assignment and, to the best of his/her knowledge, and belief, the application is owned by the Assignee NESTEC S.A. and that he/she is empowered and authorized to act on their behalf..

Please direct all correspondence for this application to Customer No. 28765 to the attention of Patent Department (telephone 202-371-5904, facsimile 202-371-5950).

Respectfully submitted,

Date: 6/18/04

Allan A. Fanucci

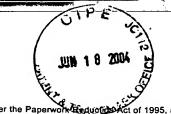
(Reg. No. 30,256)

WINSTON & STRAWN LLP CUSTOMER NO. 28765

Enclosure

(212) 294-3311

NY:872209.1



PTO/SB/80 (12-03)

Approved for use through 11/30/2005. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereb	y appoint:			
	actitioners associated with the Customer Number:	2876	65	
l —				
Pra	actitioner(s) named below (if more than ten patent pro	actitioners are to be named,	, then a custom	er number must be used):
	Name		Registratio	n Number
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as attome	y(s) or agent(s) to represent the undersigned before	the United States Patent an	nd Trademark (Office (USPTO) in connection with
i anvanua	Il patent applications assigned only to the undersigned of this form in accordance with 37 CFR 3.73(b).	ed according to the USPTO	assignment red	cords or assignment documents
	e Name and Address:			
Assigned	e Name and Address:			
	ec S.A.			
	uue Nestlé 55			•
	800 Vevey zerland			
SWILZ	Le la lu			
A copy	of this form, together with a statement u	inder 37 CFR 3.73(b)	(Form PTO	/SB/96 or equivalent) is
required	to be filed in each application in which completed by one of the practitioners a	this form is used. T	'ha statama	nt under 27 CED 2 72/6\
authoriz	ed to act on behalf of the assignee, and	pointed in this form I must identify the ap	of the appo	inted practitioner is which this Power of
Attorney	y isto be filed.			
	SIGNATUR The individual whose signature and title is s	RE of Assignee of Record upplied below is authorized	l to act on beha	alf of the assignee
Name	Paula Nelson		-	
Signature	vale NeOs		Date	24.02.04
Title	Vice President		Telephone	

SEND TO: COMMISSIONER FOR PATENTS, P.O. BOX 1450, ALEXANDRIA, VA 22313-1450.

ASSIGNMENT

WHEREAS, each of

Sunil KOCHHAR, a citizen of India, residing at, Chemin du Grammont 2, Claies-aux-Moines, CH-1073 Savigny; Switzerland;

Carl Erik HANSEN, a citizen of Norway, residing at, Chemin du Pré-d'Yverdon 5E, CH-1066 Epalinges, Switzerland;

Marcel Alexandre JUILLERAT, a citizen of Switzerland, residing at, Chemin Praz-Dom-Nicod 10, Vers-Chez-Les-Blancs, CH-1000 Lausanne 26, Switzerland.

Hans-Juergen WILLE, a citizen of Germany, residing at. 28 Grande Rue, F-60000 St Martin-le-Noeud, France;

Elif BUYUKPAMUKCU, a citizen of Turkey, residing at, Avenue Montagibert 4, CH-1005 Lausanne, Switzerland;

Brendan KEELY, a citizen of United Kingdom, residing at, 31 Sim Balk Lane, Bishopthorpe, York Y023 2QH, Great Britain;

David Murray GOODALL, a citizen of United Kingdom, , residing at, 62 The Old Village, Huntington, York, Y032 9RB, Great Britain.

ASSIGNOR, is an inventor of the invention in COCOA FLAVOR PRECURSOR PEPTIDES, for which an application for a Patent of the United States, identified by Winston & Strawn Docket No. 88265-6578

\bowtie	is executed on even da	ite nerewith
	was filed on	as Application No

WHEREAS, NESTEC S.A., a Swiss corporate body having a place of business at Avenue Nestlé 55, 1800 Vevey, Switzerland, ASSIGNEE, is desirous of obtaining each inventor's entire right, title and interest in, to and under the said invention and the said application.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to each inventor in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, each ASSIGNOR has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its

successors, legal representatives and assigns, his or her entire right, title and interest in, to and under the said invention, and the said United States application and all divisions, renewals and continuations thereof, and all Patents of the United States which may be granted thereon and all reissues and extensions thereof;

And each ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States, to issue the same to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument;

And each ASSIGNOR hereby covenants and agrees that he or she has the full right to convey the entire interest herein assigned, and that he or she has not executed, and will not execute, any agreement in conflict herewith;

And each ASSIGNOR hereby further covenants and agrees that he or she will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to him or her respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing, and reissue applications, make all rightful oaths, and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper protection for said invention;

And each ASSIGNOR hereby authorizes the ASSIGNEE's patent attorney to complete this form by the addition of the application number, application filing date, and attorney docket number, if necessary.

In witness whereof, each inventor has affixed his or her signature.

2004	-03-24		Juni2 KOCHHAR
Date		Sui	nil KOCHHAR
appeared Sur	nil KOCHHAR,	to me known and rument and acknow	, 2004, before me, Witness, personally known to me to be the person of that name, wledged the same to be his/her free act and
		Wi	tness

23 Mark 2504	CARL EZIK HANSEN
Date	Carl Erik HANSEN
appeared Carl Erik HANSEN, to me	known and known to me to be the person of that name, and acknowledged the same to be his/her free act and Witness
28 hurch 2004 Date	Harce Alexandre Juillera Marcel Alexandre JUILLERAT
appeared Marcel Alexandre JUILLE	, 2004, before me, Witness, personally RAT, to me known and known to me to be the person g instrument and acknowledged the same to be his/her
	Witness
Date	Hans-Juergen WILLE
appeared Hans-Juergen WILLE, to r	, 2004, before me, Witness, personally ne known and known to me to be the person of that ment and acknowledged the same to be his/her free act
	Witness

24 th, Parch 2004	che Buyon PATLUCE
Date	Elif BUYUKPAMUKCU
appeared Elif BUYUKPAMUKCU, to me	, 2004, before me, Witness, personally e known and known to me to be the person of that and acknowledged the same to be his/her free act
Date	Brendan KEELY
appeared Brendan KEELY, to me known	, 2004, before me, Witness, personally and known to me to be the person of that name, acknowledged the same to be his/her free act and
	Witness
Date	David Murray GOODALL
On this day of appeared David Murray GOODALL , to that name, who signed the foregoing instru act and deed.	, 2004, before me, Witness, personally me known and known to me to be the person of ument and acknowledged the same to be his/her free
	Witness

ASSIGNMENT

WHEREAS, each of

Sunil KOCHHAR, a citizen of India, residing at, Chemin du Grammont 2, Claies-aux-Moines, CH-1073 Savigny; Switzerland;

Carl Erik HANSEN, a citizen of Norway, residing at, Chemin du Pré-d'Yverdon 5E, CH-1066 Epalinges, Switzerland;

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And each ASSIGNOR hereby authorizes the ASSIGNEE's patent attorney to complete this form by the addition of the application number, application filing date, and attorney docket number, if necessary.

In witness whereof, each inventor has affixed his or her signature.

Date		Sunil KOCHHAR
appeared Sunil Ko	OCHHAR, to me kn	, 2004, before me, Witness, personally own and known to me to be the person of that name, and acknowledged the same to be his/her free act and
		Witness

Date			Carl Erik HANSEN
	red Carl Erik	HANSEN, to me	, 2004, before me, Witness, personally known and known to me to be the person of that name, and acknowledged the same to be his/her free act and .
			Witness
 Date			Marcel Alexandre JUILLERAT
of that	On this red Marcel Ale t name, who sig ct and deed.	exandre JUILL	, 2004, before me, Witness, personally ERAT, to me known and known to me to be the person ng instrument and acknowledged the same to be his/her
	3. 03. <i>04</i>		Witness Out of less and less are the less a
	red Hans-Juer who signed th	gen WILLE, to	me known and known to me to be the person of that ument and acknowledged the same to be his/her free act
			Sylvie Ellel Witness

Date	Elif BUYUKPAMUKCU
appeared Elif BUYUKPAMUKCU, to	, 2004, before me, Witness, personally o me known and known to me to be the person of that ment and acknowledged the same to be his/her free act
	Witness
Date	Brendan KEELY
appeared Brendan KEELY, to me kn	, 2004, before me, Witness, personally own and known to me to be the person of that name, and acknowledged the same to be his/her free act and
	Witness
Date	David Murray GOODALL
On this day of appeared David Murray GOODALL that name, who signed the foregoing in act and deed.	, 2004, before me, Witness, personally to me known and known to me to be the person of astrument and acknowledged the same to be his/her free
	Witness

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In witness whereof, each inventor has affixed his or her signature.

Date		Sunil KOCHHAR
appeared Sunil Ko	OCHHAR, to me kn	, 2004, before me, Witness, personally nown and known to me to be the person of that name, and acknowledged the same to be his/her free act and
		Witness

Date	Carl Erik HANSEN	
appeared Carl Erik HANSEN, to me	, 2004, before me, Witness, personally me known and known to me to be the person of that nan and acknowledged the same to be his/her free act and	
	Witness	
	witness	
Date	Marcel Alexandre JUILLERAT	
appeared Marcel Alexandre JUILL	, 2004, before me, Witness, personally ERAT, to me known and known to me to be the person ag instrument and acknowledged the same to be his/her	
	Witness	
Date	Hans-Juergen WILLE	
appeared Hans-Juergen WILLE, to	, 2004, before me, Witness, personally me known and known to me to be the person of that ument and acknowledged the same to be his/her free act	
	Witness	

Date	Elif BUYUKPAMUKCU
appeared Elif BUYUKPAMUKCU, to me	, 2004, before me, Witness, personally known and known to me to be the person of that t and acknowledged the same to be his/her free act
	Witness
23/3/2004	Bendon Kaly
Date	Brendan KEELY
appeared Brendan KEELY, to me known	, 2004, before me, Witness, personally and known to me to be the person of that name, eknowledged the same to be his/her free act and
23 March 200 9 Date	David Murray GOODALL
appeared David Murray GOODALL, to t	, 2004, before me, Witness, personally me known and known to me to be the person of ment and acknowledged the same to be his/her free
	1 Dent
	Witness Ed Bergström